

Ref - VGL/CS/2016/105

Date - 02nd August, 2016

National Stock Exchange of India Limited (NSE) Exchange Plaza, Block G, C-1 Bandra Kurla Complex Bandra, Mumbai-400051 BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: VAIBHAVGBL; 532156

Sub: Allotment of 2,929 Equity Shares

Dear Sir / Madam,

With reference to captioned subject, please be informed that the Company has allotted 2,929 Equity Shares of Rs 10 each on 02nd August, 2016 to "Vaibhav Global Employee Stock Option Welfare Trust" under Employee Stock Option Plan (As Amended)-2006.

Consequent to the said allotment, the paid up Equity Share Capital of the Company has increased to Rs. 32,52,68,340 consisting of 3,25,26,834 Equity Shares of Rs. 10 each.

This is for your information and record.

For Vaibhav Global Limited

Thanking You.

Yours Truly,

Brahm Prakash

Company Secretary & Compliance Officer